



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **Meiji Kickboxing Limited**

Company Number: **12340100**



Received for filing in Electronic Format on the: **04/03/2021**

X9ZKR68X

Company Name: **Meiji Kickboxing Limited**

Company Number: **12340100**

Confirmation **28/11/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30000</b>
	<b>A.</b>	Aggregate nominal value:	<b>300</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED, ON AN EQUAL BASIS, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED, ON AN EQUAL BASIS, TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED, EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35000</b>
	<b>B.</b>	Aggregate nominal value:	<b>350</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35000</b>
	<b>C.</b>	Aggregate nominal value:	<b>350</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED, ON AN EQUAL BASIS, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED, ON AN EQUAL BASIS, TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED, EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **35000 ORDINARY B. shares held as at the date of this confirmation statement**

Name: **DENISE ELIZABETH BAILEY**

Shareholding 2: **5000 transferred on 2020-02-27  
0 ORDINARY C. shares held as at the date of this confirmation statement**

Name: **DENISE ELIZABETH BAILEY**

Shareholding 3: **5000 transferred on 2020-02-27  
0 ORDINARY B. shares held as at the date of this confirmation statement**

Name: **STEFANO MARIO ISPANI**

Shareholding 4: **35000 ORDINARY C. shares held as at the date of this confirmation statement**

Name: **STEFANO MARIO ISPANI**

# Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor